



CITY OF HAYWARD

AGENDA REPORT

AGENDA DATE 12/12/06

AGENDA ITEM 2

WORK SESSION ITEM _____

TO: Mayor and City Council

FROM: Director of Public Works

SUBJECT: Hayward Executive Airport Improvements - Authorization to Amend Professional Services Agreement with P&D Consultants, Inc.

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution that authorizes the City Manager to amend the Professional Services Agreement with P&D Consultants, Inc.

BACKGROUND:

On March 30, 2004, the City Council authorized the execution of an agreement for professional services with P&D Consultants, Inc. (P&D) for Airport Improvement Program (AIP-13) design and construction support services in an amount not to exceed \$320,000.

The scope of work in the agreement with P&D included the design of five Airport capital improvement projects. Three of the projects were combined with AIP-12 projects in order to avoid conflicts on runway closures and other airport operations and to minimize the total construction duration by combining various phases of work. The remaining two projects were postponed in anticipation of future funding from FAA grants.

On June 7, 2005, five bids were received for the combined AIP-12 and AIP-13 projects. However, the low bid submitted was 29 percent above the Engineer's Estimate and substantially exceeded the project budget. On June 28, 2005, the City Council awarded an adjusted contract that modified the work to exclude the construction of the helipad that would serve the north side of the airport. Delaying the construction of the helipad appeared to make the most sense, since it could be easily separated from the work and would allow the improvements directly related to the operations of the two runways to be completed with the modified contract. The FAA supported the modification to the scope of AIP-13 and construction of the helipad was to be delayed to the next funding cycle. In November, 2005, City staff met with the FAA to discuss future grant funding for the helipad construction. The FAA verbally approved the project and indicated that the City would be officially notified in the following spring as to when the funds would be available.

However, in April, 2006, the FAA decided that, due to environmental concerns regarding the close proximity of Sulphur Creek, the helipad construction would require further environmental review before they would fund construction of the project. It was also noted that if the project scope was revised to only include a helicopter parking apron, the project might qualify under a NEPA Categorical Exclusion. The project was revised accordingly, and in November 2006, the FAA approved the environmental documents submitted by the City and determined that the proposed project is Categorically Excluded.

Subsequently, staff has negotiated with P&D to redesign the site and provide support services for the construction of a helicopter parking apron on the north side of the airport. Staff recommends that the current professional services agreement be amended to include this work by adding an additional \$84,000, thereby increasing the total not-to-exceed amount to \$404,000.

PROJECT COST:

The preliminary costs for the project are:

Construction	\$ 1,430,000
Consultant Design & Construction Support Services	84,000
City Design Administration	26,000
Inspection and Testing	60,000
Total	<hr/> \$ 1,600,000

FUNDING:

The 2006-07 Capital Improvement Program includes a total of \$1,300,000 in the Airport Capital Improvement Fund for this project. After bids are received, an additional appropriation will be requested. Approximately \$1,200,000 will be reimbursed by FAA grant monies.

SCHEDULE:

Begin Design	January 2, 2007
Advertise for Bids	March 20, 2007
Open Bids	April 17, 2007
Award Construction Contract	May 15, 2007
Begin Construction	June 18, 2007
Complete Construction	August 14, 2007

Prepared by:



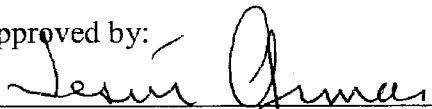
Morad Fakhrai, Deputy Director of Public Works

Recommended by:



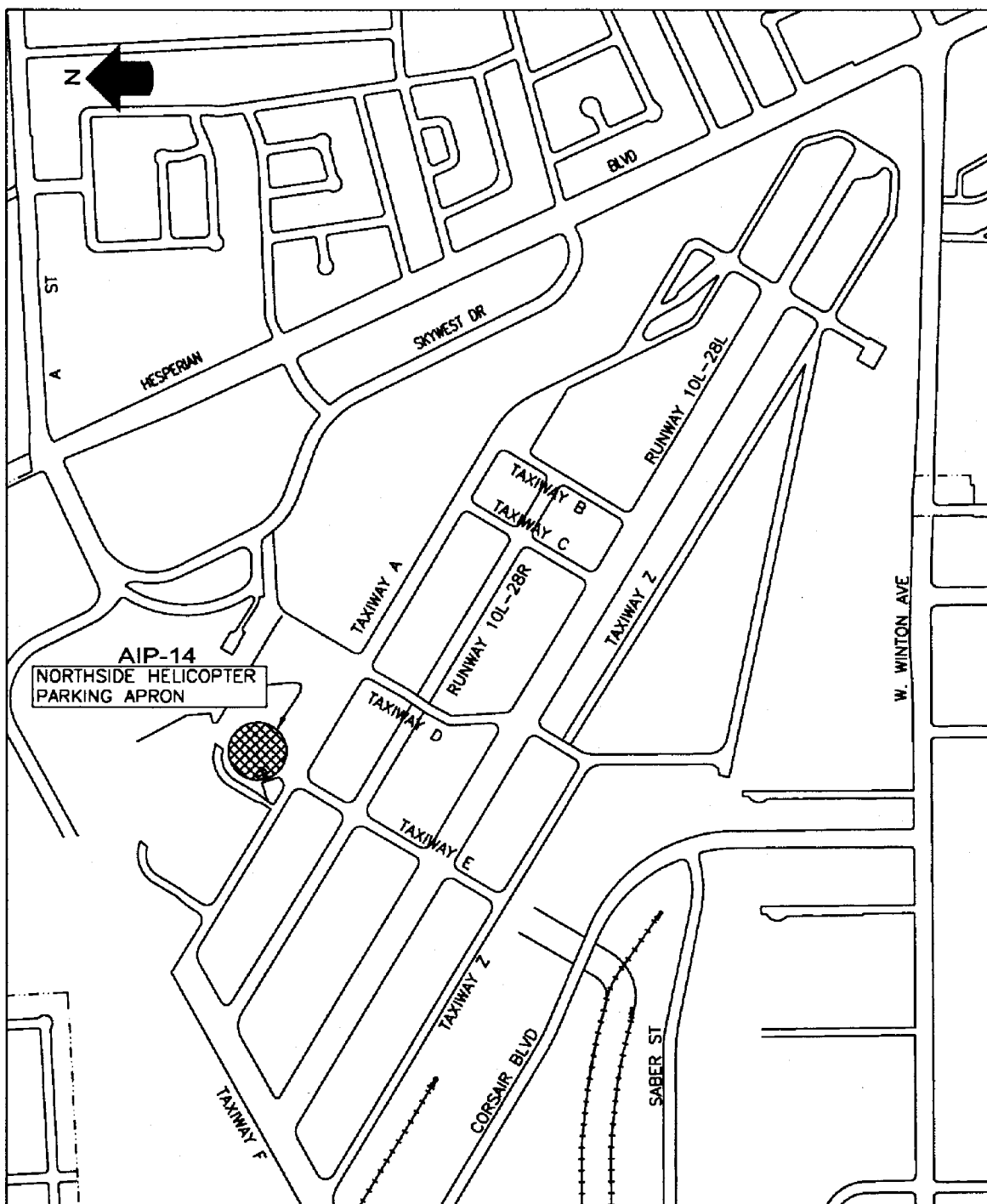
Robert A. Bauman, Director of Public Works

Approved by:



Jesús Armas, City Manager

Exhibit A: Location Map



HAYWARD EXECUTIVE AIRPORT IMPROVEMENT PROGRAM (AIP-14)

Project No. 6892

LOCATION MAP

DRAFT *11/11/06*

HAYWARD CITY COUNCIL

RESOLUTION NO. 06-

Introduced by Council Member _____

**RESOLUTION AUTHORIZING THE CITY MANAGER
TO EXECUTE AN AMENDMENT TO THE
AGREEMENT WITH P&D CONSULTANTS, INC., FOR
AIRPORT IMPROVEMENT PROGRAM DESIGN AND
CONSTRUCTION SUPPORT SERVICES**

BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to negotiate and execute on behalf of the City of Hayward an amendment to the agreement with P&D Consultants, Inc., for professional design and construction support services related to Airport Improvement Program, Project No. 6892, in an amount not to exceed \$404,000, in a form to be approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2006

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward